

CCDF Steering Committee
November 24, 2008
9:00 - 5:00
Children's Village
Yakima

Minutes

The committee met for a full day meeting in Yakima on November 24, 2008 at Children's Village.

The following members were present:

Jim Skucy, Lynne Shanafelt, Diane Johnson, Cynthia Juarez, Robin Higa, Pat Dettling

The committee established the following goals for the day:

- Gain familiarity with CCDF requirements and current DEL plan
- Develop draft timeline for CCDF plan
- Determine strategy for data and information collection and community input

The committee reviewed the CCDF federal requirements and timelines and the State's current CCDF plan. The members gained an understanding of funding parameters under the grant. The largest portion of the grant is for child care subsidies that allow low income families to access child care so parents can work, receive training or go to school.

A greater part of the morning was spent talking about child care partners and collaboration in the state. The core of the discussion centered on the commitment to DEL's strategic plan and the need to support these goals as we develop the plan. The plan can support the goals by:

- Bridging knowledge to action that supports a comprehensive early learning system
- Building intentional relationships with parents and caregivers
- Building public awareness and will to support parent options

Implementing and monitoring a plan that promotes organizational excellence

The committee agreed on several core values for developing the plan. Those include:

- Develop a family/provider/state partnership into the planning process
- Invite discussion by asking meaningful questions to achieve quality child care for all children
- Appreciate all involved in the planning process by highlighting strengths and unifying efforts
- Ensure a respect for diverse cultures and languages such as kinship care, providers, migrant workers and children with homeless parents or have other special needs?

Things to consider as we develop the plan

- What is the quality of life we desire for our children?
- What can we do for the overall good of children and families?
- What can ELAC contribute?
- How can we impact professional development?
- What is quality of life for children in and out of licensed child care?
- Whose perspectives are needed to assure integrity of the plan and the values of DEL in the process?
- What is the general thinking of DEL constituency?
- What is our relationship with K-12?
- What do we already know?
- What relationships do we already have and what relationships need to be developed in order to create a powerful proposal?
- What promising tools are already out there?
- What will the process look like?
- What are the questions we will take to our partners?
- How can we best leverage the plan's efforts to sustain what is already working?

Draft Timeline for Developing the Plan

| November 24, 2008 | Develop Timeline and Data Collection Strategy |
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| December 8, 2008 | Initial Framework Information to Pat |
| December 30, 2008 | Recommendations to ELAC |
| January 9, 2009 | Steering Committee Conference Call |
| January 15, 2009 | Finalize Framework Document for Community Reviews |
| February 2009 | Schedule Times and Places for Community Reviews |
| March 2009 | Hold Community Reviews |
| March 2009 | Summarize Community Reviews |
| March 2009 | Report back to ELAC |
| April 2009 | Schedule Times and Places for Public Hearings |
| April 2009 | Complete First Draft |
| May 2009 | Final Draft to Director |
| June 2009 | Public Hearings |

Final Plan to Child Care Bureau

Next Meeting Date January 9, 2009 Conference Call 10:00 am to 11:00 am

Next Steps

Submit recommendations to ELAC on December 30, 2008

Finalize framework document at the January 2009 conference call. The following assignments were made to collect information for community review meetings:

- Delivery Statement and Communication Plan, Pat
- Current Data Available, Diane
- Promising Practices, Cynthia
- Possibilities and Dreams, Robin

The committee suggested that we gather the information listed above and hold three community review meetings throughout the state at separate locations. The community meetings will provide opportunity to review the framework document for accuracy and provide input. The community meetings will be held in conjunction with other already scheduled meetings that target the child care stakeholder constituency.